

Lyndhurst, Ohio
October 17, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, October 17, 2016 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives, J. A. Marko, J. Price, J. A. Gambatese, S. C. Grushetsky, D.A. Frey, C. A. LoPresti.

Others Present: P.A. Ward, Mayor;
P. T. Murphy, Director of Law;
F. E. Glady III, Director of Service;
R. F. Porrello, Chief of Police;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent: M. J. Carroll, Chief of Fire;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Tuesday, October 4, 2016, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously.

It was moved by Mr. Marko, seconded by Mr. Frey, that the monthly summary statement of revenues and expenditures for the month of September, 2016 be approved.

The question was put to a voice vote and passed unanimously.

The following purchase requisitions were presented for approval:

BLANKET FUEL VENDOR – Gasoline and diesel fuel for 4th quarter 2016 – **\$40,600.00.**

It was moved by Mr. Frey, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with blanket fuel vendors for gasoline and diesel fuel for 4th quarter for a total cost of **\$40,600.00.**

The question was put to a voice vote and passed unanimously.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Meeting adjourned at 7:31 P.M.

Approved: November 7, 2016

Chairman

Attest: _____
Secretary